

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

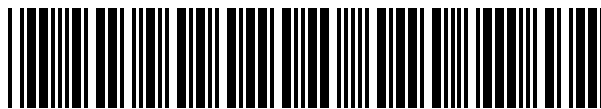
Company Number **14453457**

The Registrar of Companies for England and Wales, hereby certifies that

**CHARLESTON LEWES LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **31st October 2022**



\*N14453457K\*



**Companies House**



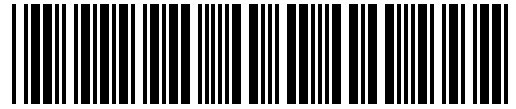
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **30/10/2022**

*XBFQGG6B*

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*Company Name in full:* **CHARLESTON LEWES LIMITED**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **CHARLESTON FIRLE  
LEWES  
ENGLAND BN8 6LL**

*Sic Codes:* **90040**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Guarantee)**

*Company Director*      *1*

*Resident:*

*Occupation:* **FINANCE DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MS PHILIPPA**

Surname: **HARRIS**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/03/1967**                      *Nationality:*        **BRITISH**

*Occupation:* **FILM PRODUCER**

*The subscribers confirm that the person named has consented to act as a director.*

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR JOLYON**

*Surname:* **BREWIS**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:*    **\*\*/05/1967**                      *Nationality:*        **BRITISH**

*Occupation:*        **ARCHITECT**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR PIERS**

*Surname:*                                **SANDERS**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/07/1981**                      *Nationality:*      **BRITISH**

*Occupation:*      **PRODUCT DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## *Statement of Guarantee*

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **CAROLINE PRICE**

*Address* **CHARLESTON FIRLE  
LEWES  
ENGLAND  
BN8 6LL**

*Amount Guaranteed* **1**

*Name:* **PHILIPPA HARRIS**

*Address* **CHARLESTON FIRLE  
LEWES  
ENGLAND  
BN8 6LL**

*Amount Guaranteed* **1**

*Name:* **JOLYON BREWIS**

*Address* **CHARLESTON FIRLE  
LEWES  
ENGLAND  
BN8 6LL**

*Amount Guaranteed* **1**

*Name:* **PIERS SANDERS**

*Address* **CHARLESTON FIRLE  
LEWES  
ENGLAND  
BN8 6LL**

*Amount Guaranteed* **1**

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

<i>Name:</i>	<b>CAROLINE PRICE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PHILIPPA HARRIS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JOLYON BREWIS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PIERS SANDERS</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY NOT HAVING A SHARE CAPITAL

## Memorandum of Association of CHARLESTON LEWES LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of each subscriber	Authentication
CAROLINE PRICE	Authenticated Electronically
PHILIPPA HARRIS	Authenticated Electronically
JOLYON BREWIS	Authenticated Electronically
PIERS SANDERS	Authenticated Electronically

Dated: 30/10/2022